



# GEORGE CULVER COMMUNITY LIBRARY

615 Phillips Blvd, Sauk City, WI 53583 ▪ (608) 643-8346 ▪ [saukcitylibrary.org](http://saukcitylibrary.org) ▪ [info@saukcitylibrary.org](mailto:info@saukcitylibrary.org)

## Library Board Meeting Agenda

Monday, August 8, 2022 at 7:00 pm

George Culver Community Library

Also accessible via Zoom Join URL: <https://tinyurl.com/2j5afy7j>

Call-in #: 1 312 626 6799 Meeting ID: 848 5769 2758 Passcode: 896873

Call to Order

Roll Call

Additions/Changes to Agenda

Public Comment

Consent Agenda\*

Approve/Deny

- Previous Meeting Minutes
- Financial Report
- Payment of Library Bills
- Payment of Trust Fund Bills

Reports

- Librarian's Report

Business

- Consider/Approve/Deny Pandemic Response Service Level
- Discuss Electronic Sign
- Discuss Security Camera System
- Strategic Plan Update
- Consider/Approve/Deny 2023 Draft Budget
- Discuss Trustee Training Week August 22-26 ([wistrusteetraining.com](http://wistrusteetraining.com))
- Consider/Approve/Deny *Patron Conduct Policy*
- Discuss Trustee Essential 15: *The Library Board and the Public Records Law*

Future Agenda Items

Adjourn (Next regular meeting: September 12)

*\*All matters listed under the consent agenda are considered to be routine and will be acted on in one motion. There will be no separate discussion of these items unless discussion is desired by a member of the board, in which case the item will be removed from the consent agenda and such item will be considered separately.*

*Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Library at 608-643-8346, 615 Phillips Blvd, Sauk City, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.*